



COMMISSION ON GAMING

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Deadwood, SD 57732
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MINUTES

September 10, 2003

At 9:50 a.m. Commissioner Wiles called the meeting to order. Commissioners John Wiles, Michael Ortner, Shawn Lyons, Ralph Kemnitz and Karl Fischer were present. Staff members present for the meeting were Michael Shaw, Commission Attorney; Larry Eliason, Executive Secretary; and Craig Sparrow, Director of Enforcement and Operations.

ADMINISTRATIVE HEARINGS

Commissioner Wiles appointed Commissioner Kemnitz to act as hearing officer for the following case. The court reporter for the hearing was Cynthia Weichmann for Wheeler Court Reporting.

The following case was heard:

- Racing Services Inc. - Petition for a Declaratory Ruling

Upon completion of the hearing Commissioner Wiles moved to adjourn the hearing and reconvene this hearing at the December meeting. Commissioner Ortner seconded the motion and it passed unanimously.

Commissioner Wiles appointed Commissioner Ortner to act as hearing office for the balance of the cases. The court reporter for the hearings was Cynthia Weichmann for Wheeler Court Reporting.

The following cases were heard:

- David Dahle - Determination of a slot machine being contraband and request for it's destruction
- Jessica Fryer - Revocation of a support license
- Karolea Schnabel - Revocation of a key license
- Jesse Scherer - Revocation of a support license

GENERAL MEETING

Commissioner Wiles called the general meeting to order. Roll call was conducted and the following commissioners were present: John Wiles, Ralph Kemnitz, Michael Ortner, Shawn Lyons and Karl Fischer.

June 11, 2003 Minutes of the Meeting

Commissioner Wiles moved to adopt the amended minutes drafted for the June 11, 2003 meeting. Commissioner Ortner seconded the motion and it passed unanimously.

Stipulation of Assurance of Voluntary Compliance

Commissioner Ortner moved to accept the stipulation and assurance of voluntary compliance filed against Mike Gleason. Commissioner Lyons seconded the motion and it passed unanimously.

Licensing

Commissioner Ortner moved to approve all Key Licenses listed in the meeting packet on page 22. Commissioner Kemnitz seconded the motion and it passed unanimously.

Commissioner Kemnitz moved to approve Business Licenses listed in the meeting packet on page 22. Commissioner Ortner seconded the motion and it passed unanimously.

Commissioner Lyons moved to approve a renewal of a Retail License listed in the meeting packet on page 22. Commissioner Fischer seconded the motion and it passed unanimously.

Commissioner Ortner moved to approve assignment of licenses listed in the meeting packet on page 22. Commissioner Kemnitz seconded the motion and it passed unanimously.

Executive Session

Commissioner Ortner moved to retire to Executive Session. Commissioner Fischer seconded the motion and it passed unanimously.

Decisions on Hearings

Commissioner Kemnitz moved to declare that the slot machine taken from David Dahle be declared as contraband and destroyed. Commissioner Ortner seconded the motion and it passed unanimously.

Commissioner Lyons moved to revoke the support license for Jessica Fryer.
Commissioner Fischer seconded the motion and it passed unanimously.

Commissioner Kemnitz moved to revoke the key license for Karolea Schnabel.
Commissioner Ortner seconded the motion and it passed unanimously.

Commissioner Lyons moved to revoke the support license for Jesse Scherer.
Commissioner Fischer seconded the motion and it passed unanimously.

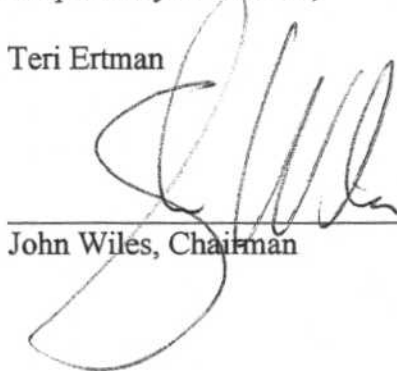
Scheduling of Next Meeting

Commissioner Ortner moved to schedule the next commission meeting for December 10, 2003. Commissioner Kemnitz seconded the motion and it passed unanimously.

Commissioner Wiles called for the adjournment of the meeting.

Respectfully Submitted,

Teri Ertman

A large, stylized handwritten signature in dark ink, likely belonging to John Wiles, the Chairman.

John Wiles, Chairman

A handwritten signature in dark ink, likely belonging to Larry B. Elison, the Executive Secretary.

Larry B. Elison, Executive Secretary